

Mayor Pro Tem Guy Pfalzgraff called the meeting to order at 7:00 p.m. Also present were Councilmembers Ed Sisson, and Robert Jurca, along with City Manager Joe Kerby and City Attorney Mike Schottelkotte. Mayor Mary Cooper and Councilmember Bill Seuell were absent. A meeting notice was posted in the south window at City Hall at least twenty-four hours prior to the meeting.

Pledge of Allegiance

The Mayor Pro Tem led everyone present in the Pledge of Allegiance.

Changes to the Agenda

There were none.

Minutes

The Mayor Pro Tem noted that in the minutes of the October 19, 2010 meeting, the name of the Community Energy Coordinator for the FORE Alliance should be spelled "Vanderwist."

It was moved by Councilmember Jurca and seconded by Councilmember Sisson to approve the minutes of the October 19, 2010, November 2, 2010, and November 16, 2010 regular meetings with the correction pointed out by Mr. Pfalzgraff. All in favor, motion carried.

Citizen Comments

There were none.

Public Hearing: Special Events Liquor Permit Application for Delta County Memorial Hospital Foundation

The Mayor Pro Tem recessed the regular meeting and opened the public hearing.

The Acting City Clerk reported that the Delta County Memorial Hospital Foundation has submitted an application for a special events liquor permit for a fund raiser to be held in the building housing the oncology department which is located just north of the main hospital building. The application specifies that the Foundation plans to sell alcoholic beverages from 3:00 p.m. on February 11, 2011 until 2:00 a.m. on February 12, 2011.

The Clerk noted that the fees (\$35 to the City and \$25 to the Stated) have been paid, and that a sign notifying the public of this public hearing was posted at the site for at least ten days prior to the hearing as required by law.

The Mayor Pro Tem called for public comment. When there was none, he closed the public hearing and reconvened the regular meeting.

It was moved by Councilmember Sisson and seconded by Councilmember Jurca to approve the Delta County Memorial Hospital Foundation's application for a special events liquor permit for February 11, 2010. All in favor, motion carried.

Public Hearing: Local Historic Designation of Wigram House

The Mayor Pro Tem recessed the regular meeting and opened the public hearing.

Culture and Recreation Director Wilma Erven introduced Jim Weitzel, Chairman of the City's Historic Preservation Board. Mr. Weitzel reviewed the history of the Wigram House located at 345 Columbia Street, which was built in 1897 for Lionel and Hannah Wigram. He recommended that this house be placed on Delta's Local Historic Register.

The Mayor Pro Tem called for public comment. When there was none, he closed the public hearing and reconvened the regular meeting.

It was moved by Councilmember Jurca and seconded by Councilmember Sisson to place the Wigram House on the Local Historic Registry. All in favor, motion carried.

Regular Meeting, Delta City Council, December 7, 2010 (Cont.)

Rodriguez Settlement Agreement

City Attorney Schottelkotte stated that the agreement for settlement of the zoning dispute between the City and Rudy and Joyce Rodriguez has already been signed by Mr. and Mrs. Rodriguez and the City Manager. The agreement reflects discussions in Executive Session and what Council authorized for negotiation. He recommended that Council approve the agreement and authorize the City Clerk to indicate that approval at the bottom of the last page.

It was moved by Councilmember Sisson and seconded by Councilmember Jurca to approve the Rodriguez settlement agreement as written and to authorize the City Clerk to complete and sign the certificate at the bottom of the last page. All in favor, motion carried.

Appointment to Gunnison Basin Roundtable

City Manager Kerby reported that the County Commissioners have requested the City Council to reappoint Wendell Koontz as the City's representative on the Gunnison Basin Roundtable. He explained that Mr. Koontz had represented the City on the GBR until scheduling issues prompted him to resign. Since the scheduling issues have now been resolved, and no one was appointed to take his place, Mr. Koontz is again interested in serving as the City's representative. Mr. Kerby recommended the Council appoint Wendell Koontz to a five year term as the City's representative to the Gunnison Basin Roundtable.

It was moved by Councilmember Jurca and seconded by Councilmember Sisson to appoint Wendell Koontz to a five-year term as the City's representative to the Gunnison Basin Roundtable. All in favor, motion carried.

Resolution #12, 2010; Appointments to NMPP Member's Council and MEAN Management Committee

Resolution #12, 2010

A RESOLUTION OF THE CITY OF DELTA, COLORADO,
FOR APPOINTMENTS TO THE NEBRASKA MUNICIPAL
POWER POOL MEMBER'S COUNCIL AND MUNICIPAL
ENERGY AGENCY OF NEBRASKA MANAGEMENT
COMMITTEE

was read by the Clerk.

Assistant Utilities Director Steve Glammeyer stated that this resolution is being presented in anticipation of Utilities Director Fay Mathews' retirement at the first of the year. He added that Mr. Mathews has served as the City's NMPP/MEAN representative for the past fifteen years. The City Manager thanked Mr. Mathews for his years of service and mentioned the smooth transition of leadership from Mr. Mathews to Mr. Glammeyer. He thanked both men for their work.

It was moved by councilmember Sisson and seconded by Councilmember Jurca to adopt Resolution #12, 2010. Roll call vote: Councilmembers Jurca, aye; Sisson, aye; and Pfalzgraff, aye. Motion carried.

Club Liquor License Renewals: Uptown Wines Liquor Store License; Safeway 3.2% Beer License

The Acting City Clerk reported that both renewal applications are complete and that the required fees have been paid. The Police Department reported no violations by either applicant during the past year and recommended approval of both renewals.

It was moved by Councilmember Jurca and seconded by Councilmember Sisson to approve the Liquor Store License renewal application for Uptown Wines and the 3.2% Beer License renewal application for Safeway. All in favor, motion carried.

Regular Meeting, Delta City Council, December 7, 2010 (Cont.)

Ordinance #3, 2010; Second and Final Reading; 2011 Appropriations

Ordinance #3, 2010

AN ORDINANCE APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES IN THE AMOUNTS AND FOR THE PURPOSES SET FOR BELOW FOR THE CITY OF DELTA, COLORADO, FOR THE 2011 BUDGET YEAR

was introduced as Council Bill #4, 2010, and read by the Acting City Clerk.

It was moved by Councilmember Sisson and seconded by Councilmember Jurca to adopt Council Bill #4, 2010, on second and final reading. Roll call vote: Councilmembers Jurca, aye; Sisson, aye; and Pfalzgraff, aye. Council Bill #4, 2010 was adopted on second and final reading as Ordinance #3, 2010.

City Attorney Comments

There were none.

City Manager Comments

The City Manager reported the following activities:

- The monthly radio program this morning on KUBC
- An upcoming tour of the Vo-Tech next week
- The DCED monthly meeting this Thursday
- The recent annual Safety Committee luncheon
- A meeting next Tuesday with Department Heads and the grant writer to brainstorm a grant strategy for 2011
- A \$15,000 investment is needed for repairs to the library elevator. Fortunately, the library has the funds necessary to make improvements, so the City will not be asked for funds.
- Colorado Municipal League meeting in Denver next Monday
- A work session on the golf course was scheduled for 5:30 p.m. on December 14
- The medical marijuana issue will be taken up again at the December 21st regular meeting
- Reported on the recent truck shop funding workshop
- A grant application for property acquisition for the truck route has been submitted.
- A draft report on the downtown assessment has been received, with a final draft due by the end of December
- Recent meetings with a number of business interested in either expanding or locating in the Delta area

Councilmember Comments

There were no comments from Councilmembers.

The meeting was adjourned at 7:28 p.m.

Mary Lynn Williams, Acting City Clerk